

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** SOTERION, INC.  
**Company ID** 0528403.09.99999  
**Date Filed** 1/23/2007 1:56:09 PM  
**Fee** \$15.00

## Principal Office

1033 GRIFFIN GATE DRIVE  
LEXINGTON, KY 40511

## Registered Agent

DEAN L. HENRICKSEN  
1033 GRIFFIN GATE DRIVE  
LEXINGTON, KY 40511

## Officers

President	Dean L. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511
Secretary	Morris F. Perugini	18 East Terrace, Portsmouth, RI
Vice President	Patricia C. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511

## Directors

Director	Dean L. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511
Director	Patricia C. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511
Director	Morris F. Perugini	18 East Terrace, Portsmouth, RI

## Signatures

**Signature** Dean L. Henricksen  
**Title** President